



**VILLAGE OF SALADO
RESOLUTION**

No. 015

**RESOLUTION OF THE VILLAGE OF SALADO,
CREATING A PACE PARK IMPROVEMENT
BOARD, APPOINTING ITS MEMBERS,
AND OUTLINING ITS DUTIES**

WHEREAS, the Board of Aldermen of the Village of Salado seeks to promote the continued improvement and maintenance of Pace Park for use and enjoyment by its citizens and its visitors; and

WHEREAS, the Board has entered into an agreement with the Pace Park Board of Trustees and a contract with the Salado Chamber of Commerce for maintenance; and

WHEREAS, one of the stated and approved goals for Budget year 2002-2003 is to explore options of improvements for Pace Park; and

WHEREAS, the Village Board of Aldermen desires to have caring citizens who reside within the Village or its Extra Territorial Jurisdiction, who have an interest in the recreational and/or public enjoyment aspect of Pace Park to serve on the Board; and

WHEREAS, the normal procedure of the Board is to have an Alderman serve as Chairman of all Special or Standard Committees as set forth in the Policies and Procedures of the Village; and

WHEREAS, the term of this Committee shall be not more than one year unless extended by the Board of Aldermen; and

WHEREAS, at the meetings this Committee shall abide by the Open Meetings Act;

**NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF
ALDERMEN OF THE VILLAGE OF SALADO, TEXAS HEREBY:**

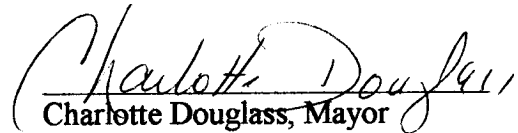
1. Appoints Alderman Rick Ashe as Chairman of the Pace Park Improvement Committee; and
2. Appoints the following volunteer citizen individuals to serve in an at-will capacity on the Committee: Dawn Orange, Christi Arner, Marie Carney Sunshine, Gavin Radebaugh, and Hulda Horton, with any other appointments

of interested people or vacancy appointments to be approved via Board of Aldermen future vote; and

3. Tasks said Committee to determine what improvements should be done; investigate cost and outside funding of improvements; prepare suggested order of implementation; and prepare and present progress and recommendations to the Board of Aldermen through either the Chairman of the Committee or a Committee designated representative on an at least quarterly basis.

PASSED AND APPROVED THIS the 6th day of February 2003, by a vote of
4 ayes, — nays, and — abstentions.

VILLAGE OF SALADO, TEXAS


Charlotte Douglass, Mayor

ATTEST:


Dianna Zulauf, Village Secretary